

**Carlisle Housing Authority**  
**October 14, 2010 Minutes**

Approved: October 28, 2010

James Bohn, Carolyn Ing, Alan Lehotsky, and Steve Pearlman present

Meeting called to order at 7:30 pm.

There was no community input.

**Old business:**

2010 Town of Carlisle Housing Production Plan update: Small but significant changes have been made in the production plan draft per DHCD feedback. Target date for approval by Planning Board and Selectmen is October 25 and 26, respectively.

Benfield Farms update:

One-Stop Funding application: Elizabeth DeMille Barnett has a copy of the application materials available for review by board members.

Department of Environmental Protection letter regarding Wetland Order of Conditions: Letter from DEP has been received. There were no comments or concern on the perennial stream issue. All items in the DEP letter will be addressable within the 70-day requirement.

Department of Housing and Community Development certification letter: Submitted by selectmen to DHCD, and Carlisle's certification has been approved for two years.

Recruit new board member: Steve Pearlman will contact the town Democratic committee after election day to look for potential candidates. Elizabeth DeMille Barnett will compile a list of specific individuals who have had past involvement in the CHA and other town committees.

Reappointment of Governor's appointee: CHA will submit a letter to the Governor's office in February 2011 to request the reappointment of Carolyn Ing, the Governor's appointee to the CHA.

**New business:**

Southern Middlesex Opportunity Council Home Modification Loan program: Economic development agency for Carlisle provides low- to no-interest loans up to \$30,000 with income requirements. There is no cost to town; the program is administered at the state level. Program consists of single project revolving loans.

Council on Aging is interested in working with CHA on an evening presentation at the library on various economic resources available to town residents. Elizabeth DeMille Barnett suggested putting together a brochure which summarizes these resources.

Next meeting on October 28.

Minutes approved.

Meeting adjourned at 8:25 pm.